

# JARDINE MATHESON HOLDINGS LIMITED nited

Securities and Exchange Commission Fi

**Group Secretariat** 

6th March 2003

Securities & Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

CIPAL



Dear Sir

Jardine Matheson Holdings Limited ("JMH") <u>Directors' Share Transactions</u>

In accordance with the requirements under the listing rules of the UK Listing Authority, notification has been made to the UK Listing Authority on behalf of JMH of the following Directors' share transactions in JMH. Under the same London requirements, such notification has also been made on behalf of JMH's relevant

Name of Director	Nature of transaction	Date of transaction	No. of shares acquired	Price per share
E P K Weatherall	Grant of Options	06/03/2003	+ 100,000 (options)	US\$5.775
Brian Keelan	Grant of Options	06/03/2003	+ 100,000 (options)	US\$5.775

subsidiaries where the Director is also a director of those companies:-

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara

**Group Corporate Secretary** 

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### JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File 7.75 22963

Tel (852) 2843 8288 Fax (852) 2845 9005 gsd@jardines.com

**Group Secretariat** 

6th March 2003

Securities and Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.

Dear Sirs

Jardine Matheson Holdings Limited - Grant of Share Options

We enclose for your information a notification dated 6th March 2003 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara

Group Corporate Secretary

Encl

Announcement

## JARDINE MATHESON HOLDINGS LIMITED

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Company

Jardine Matheson Hldgs Ld

TIDM

JAR

Headline

Additional Listing 09:59 6 Mar 2003

Released Number

37091

#### JARDINE MATHESON HOLDINGS LIMITED ("JMH")

#### **GRANT OF SHARE OPTIONS**

On 6th March 2003, JMH has allotted a total of 500,000 new ordinary shares at an option price of US\$5.775 per share pursuant to the International Share Option Plan (1995) of JMH's 1995 Senior Executive Share Incentive Scheme.

The shares will be registered in the name of the Scheme Trustee, Clare Investment and Trustee Company Limited.

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Matheson Holdings Limited

6th March 2003

www.jardines.com

END

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